

TGEI Steering Committee Meeting Minutes

June 22, 2007

Members Present

Karen Hale, Chair
Lynn Goodman
Buddy Lea
George Zukotynski
Leslie Sperrazza
Emily Wilson
Larry Richardson
Jack Elder
Trent Ridley
Kendra Gipson

Members Absent

Kathy Anderson
Tracy Carter
Jeanne Stevens
Ron Maupin

Call to Order

The June Steering Committee meeting was called to order at 11:35 a.m.

SubCommittee Status Reports

- Treasurer Report
No changes in our treasury to report.
- TGEI Newsletter
Spotlight person, Dr. Mike McIntyre, will be included in the Summer Edition of the TGEI Newsletter. The target date is sometime over the summer and the content is ready to go.
- TGEI/TGMI Fall Conference

The committee met recently and they are working on a program. There is a lot of excitement around the Drum Café. Kasey Draney sent an RFP to Drum Café to see price and availability. UT and DOHR may be able to pool together on the cost. Drum Café is holding the date until State can confirm on the cost. The program will have Drum Café scheduled for the afternoon, and in the morning there are slots for other speakers including Dr. Mike McIntyre. Mary Jinks (sp?) is working with Dr. Mike to confirm availability and price.

The plan is to cover different topics rather than focus on one Theme for the day. Overall, the committee feels that the day is coming together including prizes, etc. There has been a request to leave room on program for the Governor. The budget is approximately \$8,000 for 200-250 participants which averages to around \$40 per individual participant.

- Holiday Breakfast

No new update. The room for the holiday breakfast is reserved at Ellington Ag Center. The date is December 11. Decorating will begin the afternoon of the 10th.

- TGEI Golf Tournament

Larry Richardson presented four possible dates for the TGI Annual Golf Tournament. The date selected by the Steering Committee is September 21, 2007. Wind Tree Golf Club in Mt. Juliet is the location and we are slotted for that date. Participants will start at 8:00 a.m. in a modified shotgun format. DOHR might be able to provide lunch; Lynn is checking in to it. The price for golf is around \$39 - \$40 and the price for lunch will range around \$8 - \$10. The Steering Committee will fund the \$100 deposit (Jack moved and committee approved).

- Brown Bag Meetings

August 23 is the next Brown Bag, and there will be one on October 19. Lynn sent out a "keep the date" on June 22.

- TGEI Certification

No new update here.

- Community Service

Kendra left a message with Rob Johnson (DCS) to see about school supply donations for the Fall Conference. We are collecting donations relevant to DCS and there is consideration regarding inviting the Commissioner from DCS to accept the donations. This may also encourage interest on the part of DCS in participation in TGI training.

- Other Items

George found that there were spelling errors in the Steering Committee by-laws. George shared the Red Cross 10,000 volunteer campaign information with the committee.

NEXT MEETING:

The meeting was adjourned at 12:40 PM. The next meeting is set for 11:30 AM, July 27th, 14th Floor, Polk Building.